



Shire of Fjordland

Council Meeting Minutes for March 19, 2018

Location: Harmony Hall, 686 Harmony Lane, Gibsons BC

Chair: Aurelia

Attendance: Fergus, Jocasta, Kerrigan, Ayran, Taranis, Aurelia

Regrets: none

Meeting opened at: 7:08 pm

APPROVAL OF MINUTES

- Minutes from 19 FEB 2018
 - Distributed on 18 MAR 2018
 - Need to include the amended Exchequers report

SENESCHAL'S REPORT:

- Fjordland membership numbers are still showing as of January 2018. Memberships are distributed as 24 in Gibsons, 5 in Halfmoon Bay, 2 in Roberts Creek, and 9 in Sechelt ... for a total of 40.
- There is a new procedure for hold harmless contracts. Now they must go directly to the Kingdom Seneschal to approve prior to the shire signing the contract. Submissions will need to include the date needed (ASAP will not be accepted) and history of use of the site.
- The Society Seneschal Handbook has been updated. The January 2018 is now available online.
- On February 20th, our shire was delighted to host Catherine of the Rowan Tree from the Barony of Borealis in the Kingdom of Avacal. Catherine graciously shared her knowledge of medieval dance. Catherine occasionally comes to the Coast to visit family and will be back again.

Aurelia Saturnina (Debra MacWilliam)

Membership #222428. Expiry 31 October, 2020. End of Term of June 30, 2019.

Deputy Lord Fergus McCiaracan and Contingency Deputy Vicommes Kerrigan.

OFFICER REPORTS:

Exchequer – Jocasta

SCA membership # 185382 Expiry 30 September 2018, Term of Office July 2017-July 2019

- Report attached

Branch Marshal –Taranis (Johny Ellis)

Membership - #215971. Expiry - 31 October, 2020. End of term February, 2020.

Deputies: Armoured combat hall, Viscommes Kerrigan

- Congratulations for being awarded An Tir TOP 10 Medallions to;
 - Thorwulf for Archery in two categories
 - Sebastian for Thrown Weapons and for Archery
 - Taranis for Thrown Weapons
- Armoured combat. Five fighters and 4 spectators attended fight practice. Gina has been away but will be returning soon.
- Thrown weapons. Three throwers and 1 spectator/score keeper attended throwing practice. We have lost 2 more target butts this month and badly need replacement butts.
- We need to iron out how we're going to handle the transition to the regular fighters handling the hall cost.
 - Still no word on officer acceptance

Web Minister - Aryan

- Still needs log on credentials
- Office 365 still requires info
- Action item – create a list of web site changes that need to be made. Items will be logged and prioritised. The status can be included as well.

Chronicler -Taranis (Johny Ellis)

Membership - #215971. Expiry - 31 October, 2020

End of term November, 2019.

- Fjordland Website still requires corrections and updates
 - Congratulations to
 - Maminka for receiving a Goutte de Sang
 - Odo for a Jambe de Lion
 - Maralyn for an Award of Arms
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FJORDLAND GOVERNING POLICY – Aurelia (Gwenyn)

- The wording for the Governing Policy has been posted for comment.
 - Discussion to clarify last Items.
 - Results will be posted for review
 - Acceptance of final draft will occur at the next shire meeting

EVENTS:

Fjordland Rising May 12 , 2018 . Christian Life Assembly church in Gibsons.

- Event proposal. Taranis

OUTSTANDING BUSINESS:

- Date Reservation Forms for Fjordland Events for 2019
 - Tides Turning - outstanding, choices for dates to be posted on Discussion page
- Shire Facebook pages, official and unofficial - a review of Facebook pages has been requested by council. Chronicler to gather info for council.
- Strategic Planning for 2018
 - Canada Day in Sechelt - Sunday July 1st
 - Workshops with guest experts/instructors
 - Other ideas?
 - Cut & Thrust workshop
 - Have Tides Turning be a mini TUTR
 - Invite John & Alison for workshop

NEW BUSINESS

- None

UPCOMING AND OF NOTE:

- Financial Policy is up for review after the Customary is accepted
- Look into locations for Fjordland Rising for 2019. Event sites need to be booked a year in advance to ensure availability.

NEXT MEETING:

Monday April 16, 2018 7:00 pm at Harmony Hall at 686 Harmony Lane in Gibsons

ADJOURNMENT: 9:27 pm

Fjordland Exchequer Report March 2018

Prepared by Jocasta Sinclair (Debora Hives) SCA membership # 185382 exp 9/30/2018, Term of Office July 2017- July 2019

Income Statement

Income

Tues fun passes	\$30.00
TW fun passes	<u>20.00</u>
Total Income	\$50.00

Expenses

Harmony Hall Jan-March	60.00
Site deposit for FR	300.00
Insurance reimbursement	<u>132.06</u>
Total Expenses	\$492.06

Net Income (\$442.06)

Bank Balance as of March 15, 2018 \$3590.94

I will be reviewing and updating as required the Branch Financial Policy to present at the April Shire meeting, following approval from the Financial Committee. I will post it on the Fjordland Residents Discussion page for commentary before the meeting.